

FACT SHEET

RS #: 415682
 Name: TURNER, PORTIA
 Address: [REDACTED]
 City/State: RICHMOND, VA [REDACTED]
 Home Phone: [REDACTED]
 Work Phone: (000) 000-0000
 Soc Sec No: [REDACTED]
 Employer: RETIRED

Status: 14 CLOSED OUR REQ
 Roll Unit: A30 PPA
 Date Last: 00/00/00
 Activity Code: NU ACTIVE DEBTOR
 PrevDebtorNo Last: F68644
 No Maker Last:
 SS# 000-00-0000
 Home (000) 000-0000
 Emp (000) 000-0000
 CftNtcDate 00/00/00
 CftNtcCode
 CftOptionOut
 CftMailRturn
 LastNtcDate 00/00/00
 LastNtcCode

=====
 DAUGHTER NAME IS JACKIE DAVIS
 8042904220

Client #: SB4041-M
 GREAT/ASSOCIATES NATIONAL
 Acct #: 4621200680884761
 Regarding: ASSOCIATES NATIONAL
 Amt Referred: 4552.08
 Current Bal: 0.00
 Comm Rate: [REDACTED]
 Costs: 0.00
 Ck Chg/Fee: 0.00
 Other 0.00
 Interest Rate: 6.000%
 Interest Amt: 0.00
 Date Received: 09/28/04
 Return on 12/16/11 14

First:
 First:

-----PAYMENTS----- -----TRANSACTIONS-----
 --Date-- Amount Code Rate --DATE-- TIME AC/RC -----COMMENT---- ID
 04/19/07 0.00 AD 25 A46 [REDACTED]
 04/19/07 -5463.27 AD 44 AAM 100.00%
 04/19/07 -4552.08 AD 43 AAM 100.00%

Date Printed: Oct 19, 2012



FACT SHEET

IRS #: 415682
 Name: TURNER, PORTIA
 Address: [REDACTED]
 City/State: RICHMOND, VA [REDACTED]
 Home Phone: [REDACTED]
 Work Phone: (000) 000-0000
 Soc Sec No: [REDACTED]
 Employer: RETIRED

Status: 14 CLOSED OUR REQ
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 Emp (000) 000-0000
 EftNtcDate 00/00/00
 EftNtcCode
 EftOptionOut
 EftMailRturn
 LastNtcDate 00/00/00
 LastNtcCode

Client #: SB6232-M
 SMART976/ASSOCIATES NATONA
 Acct #: 4227610040517919
 Regarding: ASSOCIATES NATIONAL
 Amt Refered: 3887.27
 Current Bal: 0.00
 Comm Rate:
 Costs: 0.00
 Ck Chg/Fee: 0.00
 Other 0.00
 Interest Rate: 6.000%
 Interest Amt: 0.00
 Date Received: 09/28/04
 Return on 12/16/11 14

First:
 First:

=====
 DAUGHTER NAME IS JACKIE DAVIS
 8042904220

PAYMENTS				TRANSACTIONS				
--Date--	Amount	Code	Rate	--DATE--	TIME	AC/RC	----COMMENT----	ID
08/31/06	300.00	MO 12	AA1	[REDACTED]	10/13/04	10:24	CK/NI	SYS
08/31/06	300.00	MO 12	A30	[REDACTED]	10/13/04	10:24	FA/NI	SYS
09/25/06	300.00	MO 12	AA1	[REDACTED]	10/13/04	10:24	IR/GI	SYS
09/25/06	300.00	MO 12	A30	[REDACTED]	10/13/04	10:24	AB/GI	SYS
10/30/06	600.00	BC 12	AA1	[REDACTED]	10/13/04	10:24	AD/GI	SYS
12/07/06	600.00	WU 12	A61	[REDACTED]	10/13/04	10:24	AH/NI	SYS
01/31/07	1200.00	EC 12	A61	[REDACTED]	10/13/04	20:49	CK/SL	SYS
02/28/07	715.70	EC 12	A61	[REDACTED]	10/13/04	20:49	FA/SL	HP-8042322208
02/28/07	3647.27	EC 15	A61	[REDACTED]	10/13/04	20:49	IR/GI	SYS
02/28/07	-240.00	EC 43	AAM	100.00%	10/13/04	20:49	AB/NI	SYS
03/09/07	240.00	EC 43	A61	100.00%	10/13/04	20:49	AD/NI	SYS
03/09/07	3647.27	EC 13	A61	[REDACTED]	10/13/04	20:49	AH/NI	SYS

THIS CHECK IS VOID WITHOUT A PURPLE BACKGROUND AND AN ARTIFICIAL WATER MARK IS PRINTED ON THE BACK. HOLD AT AND DO NOT CASH.

JACKIE DAVIS
 SMART976/ASSOCIATES NATIONAL BA
 [REDACTED]
 RICHMOND, VA [REDACTED]

Date: 01/31/2007
 Check #: 131

Pay to
 the order of: **NCO FINANCIAL SYS. (INVO-7918)**

One Thousand Two Hundred and 00/100

VIRGINIA CU INC
 GLEN ALLEN, VA
 415682-A61

Amount
\$1,200.00

Dollars:

J. Davis
 by NCO FINANCIAL SYS. (INVO-7918)
 as authorized signature for

JACKIE DAVIS, SMART976/ASSOCIATES NATIONAL BA

SIGNATURE HAS A COLORED BACKGROUND - BORDER CONTAINS MICROPATTERNING

2510826151 006053690811 0131 0000120000

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Sec 15	Front	Offset 3662		Length 5302			D:\013107\00003944.IDX				

To
 1/31/07

LENNORA BANK-DAVIS
 SMART976/ASSOCIATES NATIONAL BA
 [REDACTED]
 RICHMOND, VA [REDACTED]

Date: 03/19/2007
 Check #: 9900

Pay to
 the order of: **NCO FINANCIAL SYS. (INVO-7918)**

Four Thousand Three Hundred Sixty Two and 87M00

VIRGINIA CU INC
 GLEN ALLEN, VA
 415682-A46

AMOUNT

\$4,362.97

Dollars

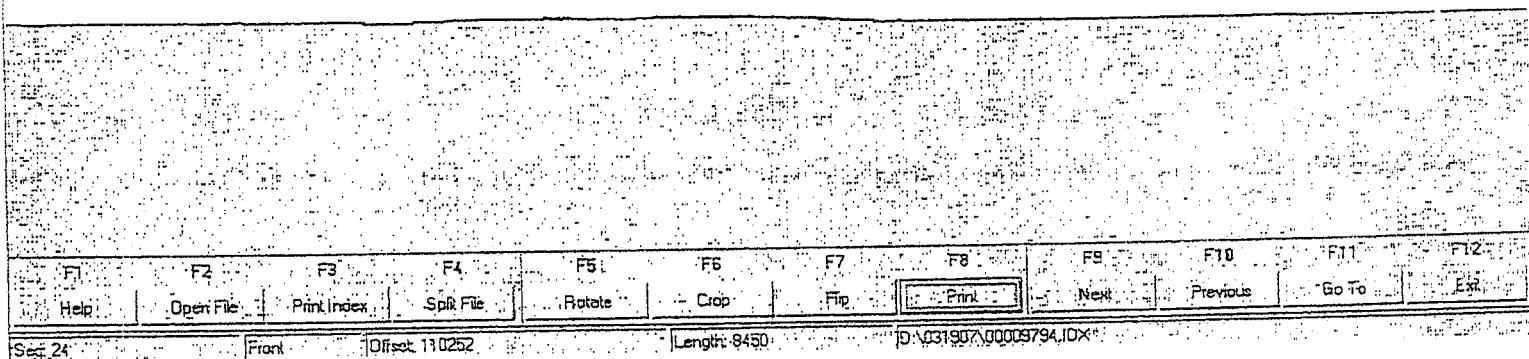
J. Davis by NCO FINANCIAL SYS. (INVO-7918)

is authorized signatory for

LENNORA BANK-DAVIS, SMART976/ASSOCIATES NATIONAL BA

SIGNATURE HAS A COLORED BACKGROUND • BORDER CONTAINS MICROPRINTING

125108261510 000060536908 9900 0000436297*



In
 3/19/07



MONEY ORDER

4/5/07

86-190/1031

9001002417

US Dollars & Cents

\$ **** 300.00

Pay to the
Order of:

WCO Financial Syntex

LIMITED RESCUE. This Money Order will not be paid if it has been forged, altered, or a copy or facsimile and in that event recourse shall be had only against the Entity for the amount that persons accepting this Money Order should have kept, or only those known to them and against whom they have effective recourse.

If you need advice to issue this Money Order, contact GPM7, LLC at (866) 445-6601. There is an administrative service charge to issue money order. Charge per \$100.

TERMINAL CHARGE. If the money order is not used or cashed (presented for payment) within 180 days of the purchase date, there will be a non-refundable service charge deducted from the face value shown on the money order. The non-refundable service charge will be a monthly charge equal to \$2.00 of the face value shown on the money order for each month proceeding to the beginning of twelve (12) months stated, or if longer, the maximum amount permitted by law. The maximum service charge will be at the end of the 12th (12) month period that is applied retroactive to the date of purchase.

MEMO

08/30/2006 • Three Hundred Dollars And Zero Cents

NOT VALID FOR OVER \$300.00

BancFirst
Oklahoma City, OK

Portia Turner

PURCHASER SIGNATURE FOR ISSUER

415652

PURCHASER ADDRESS

SIGNATURE HAS A COLORED BACKGROUND • BORDER CONTAINS MICROPRINTING

10310490019001002417 339518 00000300000

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Ino

8/31/07



MONEY ORDER

86-190/1431

9001002619

US Dollars & Cents

\$*****300.00

Pay to the
Order of: RCO Financial Systems, Inc.

09/23/2006 ■ Three Hundred Dollars And Zero Cents

SERVICE CHARGE: If the money order is not cashed (presented for payment) within 10 (10) days of purchase date, there will be an unavoidable administrative charge, where permitted by law. The non-refundable service charge will be deducted from the face value shown on the money order. The non-refundable service charge will be a monthly charge equal to \$2.00 or the face value shown on the money order for each month it is outstanding, up to a maximum of 12 (12) months past due, or as long as the amount remains outstanding, whichever is longer. The maximum amount permitted by law. The non-refundable charge will be based on the face value of the money order and will be applied from the date of purchase.

NOT VALID FOR OVER \$300.00

BancFirst

Oklahoma City, OK

Portia Turner
PURCHASER SIGNATURE FOR ISSUER

415682

PURCHASER ADDRESS

SIGNATURE HAS A COLORED BACKGROUND • BORDER CONTAINS MICROPRINTING

MEMO

Richmond, Va

110310490019001002619 113395 1100000300000

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Front

Offset 72390

Length 13538

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Ind
9/25/06



MONEY ORDER

36-901031

9001002618

US Dollars & Cents

\$*****300.00

Pay to the
Order of:

PCO Financial Systems, Inc.

09/23/2006 • Three Hundred Dollars And Zero Cents

BankFirst

NOT VALID FOR OVER \$300.00

MEVAC

Richmond Va:

PURCHASER SIGNS THIS FOR ISSUER

415682

PURCHASER ADDRESS

• 100% 有機棉製成，無毒無害，不含塑膠，不含化學染料，不含螢光劑，不含氯，不含氯漂白劑，不含氯漂白劑。

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Ind
9/25/06

THIS MULTI-TONE AREA OF THE DOCUMENT CHANGES COLOR GRADUALLY AND EVENLY FROM DARK TO LIGHT WITH DARKER AREAS BOTH TOP AND BOTTOM

418682

OFFICIAL CHECK



76211371

2020403-RICHMOND - RIVER ROAD

ISSUING BRANCH DATE OCTOBER 27, 2006

S-709/11D

PAY TO THE ~~THE~~ NCO FINANCIAL ~~THE~~
ORDER OF\$ ~~THE~~ \$600.00 ~~THE~~BB&T ~~THE~~ 600 DOL\$0000

DOLLARS

BB&T

ISSUED BY: TRAVELERS EXPRESS COMPANY, INC
P.O. BOX 4716, MINNEAPOLIS, MN 55480

DRAWEE: BOSTON SAFE DEPOSIT & TRUST CO., BOSTON, MASSACHUSETTS

DRAWER: BB&T
AUTHORIZED SIGNATURE

MEMO/PURCHASE#

POLAROID - So. Pointe Turner

NP

76211371# 001007092#0160010451092#

000000000000#

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK. THE FRONT OF THE DOCUMENT HAS A MICROPRINT SIGNATURE. PRINT AND FAXBACK AND NO OF THIS FEATURES WILL INDICATE A COPY

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Sec 8

Front

Offset 6202

Length: 1250

D:\SC01030\NOC\CLIX

In

10/30/06

Agent:

NCG FINANCIAL
100 CONSTITUTION AVE
UPPER DARBY
VOID AFTER MAR 20 2007

8913729014

PA

82-40

1021

ISSUE DATE: DEC 06/2006 20:41 EST
MTDN# 401 078 2740

ORIGIN: RICHMOND VA

THE SUM OF: Six hundred dollars.

\$600.00

ACCOUNT NO.: 415682
SENDER NAME: PORTIA TURNERWells Fargo Bank Grand Junction
Downtown, N.A., Grand Junction, Colorado

Countersigned

VOID IF ALTERED OR ERASED

Western Union Financial Services, Inc.

ISSUER

Kimberly S. Patmors

By

Kimberly S. Patmors, Chief Financial Officer

1021004008 3538913729014 102 000006000000

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Sec 3	Front	Offset 12586	Length 8274	D:\SCU1207AVNOCJ.DX							

Ind

12/7/06